

LONGVIEW SCHOOL COUNCIL

Meeting Minutes
April 27th, 2016

Attendees: Karen Nelson, Chet Musgrove, Krista Miller, Carole MacLeod, Brenda McIntosh, Andy & Marina Moon, Sarah Kujat, Donna Gallup, John Bailey

Call to Order: 6:05pm

Additions: Carole MacLeod motions to accept agenda and was seconded by Andy Moon.

Secretary Report: Minutes from March 9th, 2016 Meeting were approved by Brenda McIntosh and seconded by Karen Nelson.

Board Report – Jeannine Tucker

Village Report - Carole MacLeod:

- Little New York Daze July 22, 23 & 24th 2016, theme this year is “CIRCUS”, there will be no Bull riding this year but is looking into having a Jr Rodeo. There will also be mutten busting.
- Music and Art Festival the 3rd weekend in August
- Funding for the new pathway has been approved and phase 1 will commence soon.

Administrative/Principal Report – Filed as reported by Chet Musgrove.

New Business:

- Concrete Pad – started the construction of new pad and realized it was a bigger and more expensive undertaking. Looking at making it the same size as the gym, planting trees, basketball hoops and a wall. Approximate cost will be within budget. Will discuss more at the AGM next month in regards to budget.
- Vision – A Power4 Culture of Learning – everybody learning all the foundations of communication, collaborate, commitment, and celebrate. All future events at the school will use these foundations.
- Circle of Courage – Reported by Chet Musgrove. Staff will use this framework for all student success. This framework includes belonging, mastery, independence and generosity.
- Microphones – old mics are obsolete, looking at budget to purchase new set for approximately \$600 to \$1000.00.

Old Business:

- Garden Plots – will be going in soon, Chet Musgrove will get student participation to build the plots using precut and drilled boards.

Adjournment:

Longview School Council Meeting – 6:57pm

Eagles Fundraising Society Meeting

Call to Order: 6:58pm

Additions: Budget meeting and Staff Appreciation Lunch to New Business. Grad and Bake sale profits to Old Business. Motion to approve additions and agenda made by Brenda McIntosh and seconded by Karen Nelson.

Secretary Report: Minutes from March 9th, 2016 meeting approved by Donna Gallup and seconded by Marina Moon.

New Business:

- Budget Meeting – need to set up time for Rob Kavanagh, Krista Miller, Donna Gallup, Karen Nelson and Chet Musgrove within the next week.
- Staff Appreciation Lunch – will take place on June 3rd PD Day. It will take place at the Longview Hotel. Karen Nelson will book the reservation.

Old Business:

- Grade 6 Grad – the students have chosen going to the Flying Squirrel in Calgary on June 19th, 2016 from 1 till 3pm. They will get together after in one of the room and have pizza. They will also have a tube to fill with candy. Cost is approximately \$60.00/student. They want to purchase Hoodies with the school logo and names on them. Additional funding from parents may be needed for the hoodies.
- Spring Theatre Bake Sale – we made \$333.00

Treasurer's Report: As reported by Donna Gallup

Requisitions:

Adjournment: 7:21pm

Next Meeting: - Annual General Meeting Wed. May 25th, 2016 @ 6:00pm

Free Childcare and Pizza for the Kids

